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CERTIFICATE OF AMENDMENT TO THE BY-LAWS OF BOYNTON LAKES HOMEOWNERS ASSOCIATION NO. 2, INC.

I HEREBY CERTIFY that the Amendment attached as Exhibit "A" to this Certificate was duly adopted as an Amendment to the By-Laws of Boynton Lakes Homeowners Association No. 2, Inc. The original Declaration is recorded in Official Records Book 4282 at Page 1661, of the Public Records of Palm Beach County, Florida.

DATED this 25th day of March, 2000.

BOYNTON LAKES HOMEOWNERS ASSOCIATION NO. 2, INC.

Witness

By: Jack Wolfe
President

Witness

Attest: Charles A. Flood
Secretary

(SEAL)

STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME personally appeared Jack Wolfe, the President and Charles A. Flood, Secretary of Boynton Lakes Homeowners Association No. 2, Inc., who produced _____ and _____ as identification or who are personally known to me to be the individuals who executed the foregoing instrument and acknowledged to and before me that they executed such instrument as President and Secretary of Boynton Lakes Homeowners Association No. 2, Inc. with due and regular corporate authority, and that said instrument is the free act and deed of the Association.

WITNESS my hand and official seal this 25th day of March, 2000.

Francine P. Spagnoli
MY COMMISSION # CC572553 EXPIRES
July 25, 2000
BONDED THRU TROY FAIN INSURANCE, INC.

Francine P Spagnoli
Notary Public
State of Florida at Large
My Commission Expires:

(SEAL)

St. John Dicker
500 Australian Ave S.
Ste 600
WPB. FL 33401

WRITTEN CONSENT AMENDING THE BY-LAWS OF BOYNTON LAKES HOMEOWNERS ASSOCIATION NO. 2, INC.

The undersigned owner(s) of a Unit within Boynton Lakes No. 2 and member(s) of Boynton Lakes Homeowners Association No. 2, Inc., consent(s) to the following proposed amendment.

PROPOSED AMENDMENT TO THE BY-LAWS OF BOYNTON LAKES HOMEOWNERS ASSOCIATION NO. 2, INC.

The original Declaration of Covenants and Restrictions is recorded in Official Records Book 4282 at page 1661 of the Public Records of Palm Beach County, Florida.

As used herein, words underlined are added and words ~~hyphened~~ through are deleted.

Item 1. There shall be a new Section (h) added to Article XIV(1) of the Association By-Laws, which shall read as follows:

> Notwithstanding anything contained to the contrary in these By-Laws or any other document governing Boynton Lakes Homeowners Association No. 2, no lot/unit may be leased during the first year of ownership. Guests may not occupy the unit during such time, unless the owner is also occupying the unit. Thereafter, no lot/unit may be leased more than one time during any twelve (12) month period. No subletting shall be permitted without Association approval as set forth elsewhere in this Article.

OWNER'S SIGNATURE Date BOYNTON LAKES NO. 2
Address

OWNER'S SIGNATURE Date

OWNER'S SIGNATURE Date

UNOFFICIAL DOCUMENT